

# VILLAGE OF BOSOUE FARMS **PLANNING & ZONING COMMISSION** MINUTES OF THE REGULAR MEETING **MARCH 4, 2019** 1. RESIDENTS TO ADDRESS COMMISSION ON NON-AGENDA ITEMS

None

### 2. CALL TO ORDER

Chairwoman Eastman called the meeting to order at 6:00 p.m.

### 3. ROLL CALL

Present were Chairwoman Sharon Eastman, Commissioners Karen McAda, Dan Garrison, Carl Hulsey and Robert Morgan, as well as Planning & Zoning Administrator Loretta K. Hatch.

# 4. PLEDGE OF ALLEGIANCE

Commissioner McAda led the Pledge of Allegiance.

### 5. APPROVAL OF AGENDA

Commissioner Garrison moved to APPROVE the Agenda for the March 4, 2019 Regular Meeting of the Planning & Zoning Commission. Commissioner Hulsey seconded. Motion carried unanimously.

# 6. APPROVAL OF THE MINUTES

# February 4, 2019 Regular meeting of the Planning & Zoning Commission

Commissioner McAda moved to APPROVE the minutes of the February 4, 2019 Regular meeting of the Planning & Zoning Commission. Commissioner Hulsey seconded. Motion carried unanimously.

7. <u>OLD BUSINESS</u>	
A. Discussion regarding 7-3 Comprehensive Zoning	3 Property Maintenance Ordinance and 10-1 Ordinance.
8. MONTHLY REPORT	
Mrs. Hatch gave verbal month	hly report.
9. <u>ADJOURN</u>	
Motion made by Commission Commissioner McAda. <b>Motio</b>	ner Hulsey to <b>ADJOURN</b> 7:09PM. Seconded by on carried unanimously.
PASSED, APPROVED AND ADO	PTED THIS 1ST DAY OF APRIL, 2019.
ATTEST:	
	Sharon Eastman, P&Z Chairwoman
Loretta K. Hatch, Planning & Zoning	g Administrator/Officer